

10-24-96 THURSDAY, OCTOBER 24, 1996

STATEMENT OF PROCEEDINGS OF THE

BUDGET/HEALTH COMMITTEE OF THE WHOLE/JOINT MEETING

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

THURSDAY, OCTOBER 24, 1996

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Zev Yaroslavsky, and Michael D. Antonovich,
Chairman

Absent: None

10-24-96.1 2 1.

Report from the Chief Administrative Officer on status of the 1996-97

County Budget. AFTER DISCUSSION, NO ACTION TAKEN

Absent: None

Vote: Unanimously carried

10-24-96.2 3 2.

Report from the Auditor-Controller regarding the County's Cash Flow.
AFTER DISCUSSION, NO ACTION TAKEN

Absent: None

Vote: Unanimously carried

10-24-96.3 4 3.

Report from the Chief Probation Officer on the \$48.5 million Title IV-A
Emergency Assistance revenue included in the Probation budget. AFTER
DISCUSSION, NO ACTION TAKEN

Absent: None

Vote: Unanimously carried

10-24-96.4 5 4.

Chief Administrative Officer's recommendation: Approve the 1997-98 budget calendar and revised budget format. ADOPTED

Absent: None

Vote: Unanimously carried

10-24-96.5 6 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer in preparing the 1997-98 budget, and subsequent budgets, to observe the following policies: ADOPTED AS REVISED TO CHANGE THE WORD "POLICIES" TO "GOALS"

- a) A maximum of \$50 million in year-end fund balance (and preferably less) can be allocated to ongoing expenses;
- b) 50% of any fund balance above the initial \$50 million will go into a fund to maintain, refurbish and repair the County's physical assets;
- c) 50% of any fund balance above the initial \$50 million will be returned to the Departments in

proportion to their contribution to the fund balance; and

- d) If it is determined that additional funds are available from LACERA, 50% be designated for budget uncertainties and the remainder be designated for public safety needs, including the opening of Twin Towers.

Absent: None

Vote: Unanimously carried

10-24-96.6 MISCELLANEOUS

10-24-96.6.1 6.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-24-96.6.2 7 6-A.

Recommendation as submitted by Supervisor Antonovich: Join the law enforcement community in opposing Proposition 215, the "Medical Marijuana Initiative" which would legalize the use, possession and cultivation of marijuana for very loosely defined medical purposes. THE BOARD OF

SUPERVISORS TOOK NO POSITION ON PROPOSITION 215 AND REFERRED THE MATTER TO THE DIRECTOR OF HEALTH SERVICES FOR A LONG TERM REVIEW AND STUDY; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH INFORMATION ON THE VARIOUS STUDIES THAT PEOPLE HAVE TAKEN PART IN RELATIVE TO THE USE OF MARIJUANA FOR MEDICAL PURPOSES (CRON NO. 96285LAC0006)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

10-24-96.6.3 9 7.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

10-24-96.6.4

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

10-24-96.6.5 8

-- By common consent, the Board at the request of
Supervisor Antonovich set Tuesday, October 29, 1996

at 11:00 a.m. for a report from the Director of Children and Family Services on the State Auditor's evaluation of the Department of Children and Family Services; and requested the Executive Officer of the Board to invite the State Auditor to attend the meeting.

-- Supervisor Molina requested the Chief Administrative Officer to report back to the Board on the "drop-dead" date on funding availability to open Twin Towers in January 1997.

The Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors adjourned (Following Board Order No. 9). Next regular meeting of the Board: Tuesday morning, October 29, 1996 at 9:30 a.m.

The foregoing is a fair statement of the meeting held October 24, 1996, by the Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
